

Belmore Arena Board
Belmore Community Centre ~ 91122 Belmore Line

Board Meeting, February 24, 2020

In Attendance: Jamie Dickson, Warren Weber, Jeremy Underwood, Jim Nelemans, Mark Goetz, Roger Robertson, Kim Harris, Shirley Metcalfe, Deanne Dickson.

Jamie called the meeting to order just after 8 p.m.

The proposed agenda was approved on a motion by Mark. The minutes of the January 20, 2020 meeting were approved as circulated and read on motion by Jim and Mark..
Carried.

Business Arising:

No progress has been made in dealing with the too-heavy dumpster lid. The recommendation is that the bags be left beside the dumpster and they will be put into the dumpster when someone is here to check on or take care of flooding ice etc.

Reports:

Community Centre matters:

Kim Harris presented a request from Crystal Weishar/Grant for use of the kitchen for up to 6 hours a day, 2 days a week – Monday /Tuesday. There may be pick-ups at the south door into the kitchen during those times. It will be necessary to ask if she has general liability insurance.

There has also been an inquiry about a Wrestling event; the request asks for capacity for 200 people. The event would be on April 18, 2020.

Kim reported that the Library renovation is going well; the flooring has been removed without a lot of difficulty; storage space is framed in; some painting is done. Ceiling tile and furniture has been moved to the “warm room” above the lobby which has improved that space.

Chamber of Commerce:

The Chamber AGM will take place on February 13, 2020. Financial statements need to be submitted by January 27, to be included in the printed reports.

The electronic sign is in place and has improved average speeds coming into the village from the north. Unfortunately, speed apparently picks up again by the CC parking lot and ball park.

Ice Use and Maintenance:

Warren reported that the season is going well including the plan to have one person act as “ice captain” for one week at a time.

Belmore Arena Board
Belmore Community Centre ~ 91122 Belmore Line

Board Meeting, February 24, 2020

Jane Harkness was present to discuss plans for a WOAA Atom and Bantam girl's hockey tournament. It will take place on March 6, 7 and 8. There will be 3 games Friday beginning at 7 p.m.; 13 games Saturday beginning at 8 a.m. and 3 games on Sunday beginning at 9 a.m.. The arena will need to be open an hour in advance of game times.

Someone will need to be on hand to flood the ice after each game, so the tournament can stay on schedule.

Cost will be \$115.00 per hour, taxes in, regardless of hours used per day.

Maintenance:

Jeremy reported that there was a power outage on New Year's Eve during the time when the auditorium was in use. There will be an invoice from Advanced Electric who responded to help with that.

Finance:

Roger reported that there was a deposit today of \$8,000.00. A list of accounts owing was presented. Motion was made by Ian seconded by Jim, that the current bills be paid. Motion carried.

Statement is attached.

Marian Eadie has asked if the "Lifetime award" that was presented to Don Eadie could go in the trophy case in the Lobby. Jamie will speak with Marian to confirm that this can be done.

Following some discussion it was agreed that the February meeting will take place on February 24, 2020 at 8:00 p.m. The policy will be adopted that when the regular meeting date falls on a holiday Monday, the meeting will take place one week later.

Motion adjourned as all business had been completed.

Jamie Dickson, Board Chairperson

Deanne Dickson, Board Secretary